A meeting of the Georgia State Board of Registration of Used Motor Vehicle Dealers was held on Wednesday, July 18, 2012 at the Professional Licensing Boards Office located in Macon, GA. Chairman Jeff Wilkinson called the meeting to order at 10:00 a.m.

A quorum was established with members present being Jeff Wilkinson, Chairman; Dewell Sanford, Alex Grovenstein, Jonathan Shoemaker, Doug Hooper with the GA Dept of Revenue, and Ruth Flemister with the Governor's Office of Consumer Protection.

Others present were as follows: Steve Lindsey, Executive Director; Grechelle Blocker, Board Support Specialist; and Graham Barron, Assistant Attorney General.

Guests attended the meeting's open session as follows: J. R. McCoy

The Board adopted the meeting agenda by unanimous consent.

### **Approval of Minutes:**

Alex Grovenstein moved, Jonathan Shoemaker seconded, and the Board voted to approve the minutes of the May 16, 2012 meeting.

Ruth Flemister moved, Jonathan Shoemaker seconded, and the Board voted to approve the Executive Session minutes of the May 16, 2012 meeting.

Alex Grovenstein moved, Jonathan Shoemaker seconded, and the Board voted to ratify the licenses that were issued since the May 16, 2012 meeting:

UCAR040350	Thomas Auto Sales	Used Motor Vehicle Dealer
UCAR040351	One Source Auto Brokers LLC	Used Motor Vehicle Dealer
UCAR040352	MKQ Auto Sales	Used Motor Vehicle Dealer
UCAR040353	Car Directly	Used Motor Vehicle Dealer
UCAR040354	CarPros Auto Sales LLC	Used Motor Vehicle Dealer
UCAR040355	T & M Affordable Auto LLC	Used Motor Vehicle Dealer
UCAR040356	Austin's Auto Sales LLC	Used Motor Vehicle Dealer
UCAR040357	Courtesy Select Autos Inc	Used Motor Vehicle Dealer
UCAR040358	Capitol Autos and Trucks Inc.	Used Motor Vehicle Dealer
UCAR040359	Direct Enterprises Auto Brokers LLC	Used Motor Vehicle Dealer
UCAR040360	1st Choice Auto Brokers of Georgia LLC	Used Motor Vehicle Dealer
UCAR040361	Auto Network Solutions LLC	Used Motor Vehicle Dealer
UCAR040362	Don Auto Spoiler Sales Inc	Used Motor Vehicle Dealer
UCAR040363	Atlanta Motorsports South LLC	Used Motor Vehicle Dealer

UCAR040364	Pars Auto Imports Inc	Used Motor Vehicle Dealer
UCAR040365	The Hertz Corporation	Used Motor Vehicle Dealer
UCAR040366	Advance Auto Solutions Inc	Used Motor Vehicle Dealer
UCAR040367	Jeffery's Auto Sales LLC	Used Motor Vehicle Dealer
UCAR040368	Atlanta Auto Selection	Used Motor Vehicle Dealer
UCAR040369	Larson Auto Sales	Used Motor Vehicle Dealer
UCAR040370	ZED Autos	Used Motor Vehicle Dealer
UCAR040371	Cox Commercial Fleet Services	Used Motor Vehicle Dealer
UCAR040372	Willie's Auto Car Center LLC	Used Motor Vehicle Dealer
UCAR040373	Country Speed Shop	Used Motor Vehicle Dealer
UCAR040374	P & P Automotive LLC	Used Motor Vehicle Dealer
UCAR040375	LC AutoSale & Finance	Used Motor Vehicle Dealer
UCAR040376	TCB Auto Inc	Used Motor Vehicle Dealer
UCAR040377	West Georgia Auto	Used Motor Vehicle Dealer
UCAR040378	Purdie Durn Good Used Auto Sale Broker	Used Motor Vehicle Dealer
UCAR040379	GBI Auto Solutions Sales LLC	Used Motor Vehicle Dealer
UCAR040380	ATL Auto Connection	Used Motor Vehicle Dealer
UCAR040381	Dealer's Choice Auto Sales	Used Motor Vehicle Dealer
UCAR040382	IVM Auto Brokers LLC	Used Motor Vehicle Dealer
UCAR040383	Gulf Jewel Corporation	Used Motor Vehicle Dealer
UCAR040384	Autonation of GA LLC	Used Motor Vehicle Dealer
UCAR040385	Automart LLC	Used Motor Vehicle Dealer
UCAR040386	Imports & Sports Auto Brokers LLC	Used Motor Vehicle Dealer
UCAR040387	RT Quality Cars	Used Motor Vehicle Dealer
UCAR040388	S & H Auto Sales Corporation	Used Motor Vehicle Dealer
UCAR040389	Kingdom Auto Brokers	Used Motor Vehicle Dealer
UCAR040390	Loving Care Cars	Used Motor Vehicle Dealer
UCAR040391	Advanced Automotive Group	Used Motor Vehicle Dealer
UCAR040392	Onosther Auto World Inc	Used Motor Vehicle Dealer
UCAR040393	Best Auto Finance LLC	Used Motor Vehicle Dealer
UCAR040394	Peachstate Bus Sales LLC	Used Motor Vehicle Dealer
UCAR040395	Middleton Auto Sales	Used Motor Vehicle Dealer
UCAR040396	Sellers Used Car Sales Inc	Used Motor Vehicle Dealer
UCAR040397	Crane Automotive Group Inc	Used Motor Vehicle Dealer
UCAR040398	Mimi Auto Brokers LLC	Used Motor Vehicle Dealer
UCAR040399	IMS Auto Sales LLC	Used Motor Vehicle Dealer
UCAR040400	D B Auto Brokers & Automotive LLC	Used Motor Vehicle Dealer
UCAR040401	Shiloh Used Car Sales LLC	Used Motor Vehicle Dealer
UCAR040402	CU Carfinders A Division of Cure LLC	Used Motor Vehicle Dealer
UCAR040403	M & K Auto Brokers	Used Motor Vehicle Dealer
UCAR040404	DV Car Sales LLC	Used Motor Vehicle Dealer
UCAR040405	Friendly Auto Sales	Used Motor Vehicle Dealer
UCAR040406	America's Auto Auction Atlanta, Inc	Used Motor Vehicle Dealer
UCAR040407	Atlanta Advance Auto Sales LLC	Used Motor Vehicle Dealer

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UCAR040452	Atlanta Auto Plex	Used Motor Vehicle Dealer
UCAR040453	Gateway Pre-owned	Used Motor Vehicle Dealer
UCAR040454	Youk Acquisition Partners LLC	Used Motor Vehicle Dealer
UCAR040455	Elite AutoMaxx LLC	Used Motor Vehicle Dealer
UCAR040456	KMH Auto Group II LLC	Used Motor Vehicle Dealer
UCAR040457	X-Fynity Auto Brokers	Used Motor Vehicle Dealer
UCAR040458	R and M Autobrokers LLC	Used Motor Vehicle Dealer
UCAR040459	Ace Motors	Used Motor Vehicle Dealer
UCAR040460	Metro Auto Mart	Used Motor Vehicle Dealer
UCAR040461	Best Auto Selection Inc	Used Motor Vehicle Dealer
UCAR040462	Beachway Auto LLC	Used Motor Vehicle Dealer
UCAR040463	Classic Bus Sales LLC	Used Motor Vehicle Dealer
UCAR040464	A & C Auto Sales LLC	Used Motor Vehicle Dealer
UCAR040465	Bolton Motorsports LLC	Used Motor Vehicle Dealer
UCAR040466	Anthony Auto Sales	Used Motor Vehicle Dealer
UCAR040467	Dixie Dream Cars	Used Motor Vehicle Dealer
UCAR040468	CC Motors Inc	Used Motor Vehicle Dealer
UCAR040469	JB & L Auto Sales Inc	Used Motor Vehicle Dealer
UCAR040470	Economy Auto Brokers Inc	Used Motor Vehicle Dealer
UCAR040471	Ishop Auto	Used Motor Vehicle Dealer
UCAR040472	United Motor Cars Inc	Used Motor Vehicle Dealer
UCAR040473	Cruzin Autos	Used Motor Vehicle Dealer
UCAR040474	Friendly Auto Brokers LLC	Used Motor Vehicle Dealer
UCAR040475	Grace Venture Enterprises LLC	Used Motor Vehicle Dealer
UCAR040476	Deecamish Auto Sales LLC	Used Motor Vehicle Dealer
UCAR040477	OKD Complete Auto LLC	Used Motor Vehicle Dealer
UCAR040478	Auto Man	Used Motor Vehicle Dealer
UCAR040479	Altamimi Auto Sale LLC	Used Motor Vehicle Dealer
UCAR040480	Premier Rides LLC	Used Motor Vehicle Dealer
UCAR040481	Cambiautos	Used Motor Vehicle Dealer
UCAR040482	TG Autos	Used Motor Vehicle Dealer
UCAR040483	Cars N Stuf Inc	Used Motor Vehicle Dealer
UCAR040484	Champion Cycles	Used Motor Vehicle Dealer
UCAR040485	Cook Motor Company	Used Motor Vehicle Dealer
UCAR040486	Royal Auto Brokers LLC	Used Motor Vehicle Dealer
UCAR040487	CU Carfinders A Division of Cure LLC	Used Motor Vehicle Dealer
UCAR040488	Euro Auto Pro LLC	Used Motor Vehicle Dealer
UCAR040489	Global Auto Sales Network LLC	Used Motor Vehicle Dealer
UCAR040490	Kaligna's Auto Broker LLC	Used Motor Vehicle Dealer
UCAR040491	Alexander's Body Shop & Auto Sales	Used Motor Vehicle Dealer
UMTP120028	David Smith Autoland	Used Motor Vehicle Dealer

### Presentation by J.R. McCoy:

Mr. J.R. McCoy made a presentation to the Board in rebuttal of the presentation made by Mr. Paul John of GIADA at the May 16, 2012 meeting. Mr. McCoy expressed concerns over remarks made by Mr. John at the May meeting regarding auto brokers who operate from an office suite. Mr. McCoy expressed his opinion that the Board can require landlords who rent office suites to brokers to notify the Board when a broker vacates the office suite. As both a licensed dealer and a commercial real estate owner, Mr. McCoy expressed that he leases suites to brokers, and he contacts the Board office when any of his tenants vacate his facilities. Following Mr. McCoy's presentation, Doug Hooper asked if he also notifies the GA Dept of Revenue, Motor Vehicle Services Division, which issues dealer tag registrations to brokers and dealers. Mr. McCoy stated that he has not, but that he could begin to notify the department as well. Mr. Hooper stated that well over half of the department's title fraud cases involve "ghost dealers," which are dealers who cannot be located. He further stated that many of these cases wind up as complaints to the Board as well. Alex Grovenstein asked Mr. McCoy why a landlord would want to take on the responsibility of notifying the Board and the GA Dept of Revenue when brokers vacate their buildings. Mr. McCov replied that the benefits of landlords advising brokers that the landlord will notify the Board and the GA Dept of Revenue of their vacating the suites will help ensure that landlords lease to good brokers and avoid bad brokers. The Board expressed appreciation for Mr. McCoy's presentation.

#### Public Hearings:

A public hearing was held by the Georgia State Board of Registration of Used Motor Vehicle Dealers on July 18, 2012, for the purpose providing licensees the opportunity to appeal fines assessed for inspection violations and to appeal a failure to provide tag transfer documents within thirty days of purchase. The hearings were held at the office of the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, GA. The Board chairman, Jeff Wilkinson called the hearings to order at 10:25 a.m. A quorum of the Board was established with members Jeff Wilkinson, Alex Grovenstein, Doug Hooper, Dewell Sanford, Jonathan Shoemaker and Ruth Flemister present.

At the conclusion of the hearings, the Board rendered the following decisions on each case:

#### PC & Company Auto Sales Inc.:

Dewell Sanford moved, Jonathan Shoemaker seconded, and the Board voted to waive the fine on 16 violations of failure to post FTC Buyer Guides and uphold the fine on 18 violations of failure to post FTC Buyer Guides. The total fine was reduced to \$4500.00.

ATL Auto Connection: Licensee did not appear. Proof of service of appointment letter has not been received at this time. Reschedule appointment for the August meeting.

Bisma Cars: Licensee did not appear. Proof of service of appointment letter has not been received at this time. Reschedule appointment for the August meeting.

Chairman Wilkinson adjourned the hearings at the conclusion of the decisions and called the regular meeting of the Board to order. A quorum was maintained with the following members present: Jeff Wilkinson, Dewell Sanford, Alex Grovenstein, Jonathan Shoemaker, Doug Hooper and Ruth Flemister.

#### **Executive Session:**

Alex Grovenstein moved to enter into Executive Session to deliberate on applications, complaints, and investigations, as authorized by O.C.G.A. § 43-1-2 (k) and 43-1-19 (h). Jonathan Shoemaker seconded the motion. The motion was carried by Jeff Wilkinson, Chairman; Dewell Sanford, Alex Grovenstein, Jonathan Shoemaker, Doug Hooper, and Ruth Flemister. The Board concluded Executive Session in order to vote on the matters discussed and to continue with the public session.

#### Appointments:

Alex Grovenstein moved, Jonathan Shoemaker seconded, and the Board voted to approve the following applications for licensure:

- Express Auto Sales
- Anneq Enterprise LTD LLC
- Milltown Motors Inc

Alex Grovenstein moved, Jonathan Shoemaker seconded, and the Board voted to rescind the previous decision to deny and to approve the following licenses for renewal:

- A 2 Z Auto Center
- Autoxotica LLC
- Blue Sky Motors
- Shipp Motors

Alex Grovenstein moved, Dewell Sanford seconded, and the Board voted to forward the following application to the Attorney General for licensure by consent agreement with 24

months probation and requirement to abide by laws of the Board and of the State of Georgia:

- 1740270 Z.T.M.
- 1752897 A.A.B. LLC

Alex Grovenstein moved, Dewell Sanford seconded, and the Board voted to deny the following applications for licensure:

- 1763273 S. C. I.
- 1761855 G. A. S.
- 1761862 C. A. S. I.
- 1769539 A. M. LLC

Alex Grovenstein moved, Dewell Sanford seconded, and the Board voted to table the following application for licensure:

• 1762722 T. C.

Doug Hooper moved, Ruth Flemister seconded, and the Board voted to accept the Attorney General's report.

Ruth Flemister moved, Dewell Sanford seconded, and the Board voted to accept the recommendations made during executive session on the following complaint cases:

UMVD120411	Close
UMVD120202	Refer to Enforcement for inspection of
UMVD120462	these complaints at the new location
UMVD120644	-
UMVD110841	Refer to AG for revocation

C1
Close
Refer both licenses to AG for revocation
Close
Release hold and renew
Close
Re-inspect in 60 days and close
Close
Close
Refer to AG for revocation as no change of
address has been filed.
Refer to Enforcement to subpoena records
Refer to Enforcement to go back to dealer
and request records on complaints
Refer to AG for revocation
Refer to AG for hearing
Refer to AG for revocation
Close
Ratify acceptance of OAFM and close case
Refer to inspection on R&S to verify an
established place of business

Doug Hooper moved, Jonathan Shoemaker seconded, and the Board voted to ratify the following cease and desist orders for unlicensed practice:

Graves Used Cars/

Joseph L Graves Fayetteville

Valencia Group LLC Austell

G & R Automotive Inc. Ellenwood

United Motor Cars Conyers

Jonathan Shoemaker moved, Alex Grovenstein seconded, and the Board voted to approve the following orders to accept fine money for inspection violations:

Atlanta Auction Access Inc.	Forest Park	\$2250	Open Titles.
Jordan Automart	Morrow	\$500	Failure to apply for title.
Radium Springs Auto Sales	Albany	\$250	No application for address change within 30 days.
Cartech Enterprises Inc.	Alpharetta	\$500	No application for address change within 30 days and failure to display a Federal Trade Commission buyer
Global Auto Trading	Augusta	\$250	guide. Failure to properly display a Federal Trade Commission buyer guide.
JD's Auto Sales	Forest Park	\$500	Failure to apply for title
Amazing Luxury Cars	Snellville	\$500	Failure to provide proof of surety bond.
Daniel's Used Cars	East Dublin	\$1000	Failure to furnish tag documents
Davidautos Inc.	Norcross	\$1000	Failure to properly display Federal Trade Commission buyer guides.
Kingdom Auto Sales LLC	Albany	\$250	Failure to display a Federal Trade Commission buyer guide.
M & M Motors	Hinesville	\$2750	Failure to properly display Federal Trade Commission buyer guides.
Joel Quality Used Cars LLC	Decatur	\$1500	Failure to properly display Federal Trade Commission buyer guides, failure to provide surety bond and failure to provide certificate of
Freedom Auto Sales LLC	Lagrange	\$250	Failure to properly display s Federal Trade Commission buyer guide.
Jim Thompson Autos Inc.	Marietta	\$750	Failure to properly display Federal Trade Commission buyer guides.
Speedway Motors	Waynesville	\$500	Failure to properly display Federal Trade Commission buyer guides.

Calhoun Street Motors	Bainbridge	\$250	Failure to properly display a Federal Trade Commission buyer guide.
Brady Road Auto Sales	Americus	\$250	Failure to properly a display Federal Trade Commission buyer guide.
Solar Auto Sales	Stone Mountain	\$500	Failure to properly display Federal Trade Commission buyer guides.
SWA Cars	Grayson	\$1250	Open Titles.
National Auto Sales Inc.	Marietta	\$500	Failure to properly display Federal Trade Commission buyer guides.
Liquid Auto Brokers Inc.	Mableton	\$250	Failure to notify Board of change of address.
Lano USA Inc.	Fayetteville	\$500 Trac	Failure to apply for tag and display a Federal Trade le Commission buyer guide.
Mercer Motors	Moultrie	\$250	Failure to properly display a Federal Trade Commission buyer guide.
Carbras Auto Center LLC	Marietta	\$1500	Failure to properly display Federal Commission Trade buyer guides.
Blessed Auto Sale Inc.	Elberton	\$750	Failure to properly display Federal Trade Commission buyer guides.
Paniagua Auto Sales II Inc.	Dalton	\$750	Failure to properly display Federal Trade Commission buyer guides.
Don's Used Cars	Winder	\$250	Failure to properly display Federal Trade Commission buyer guides.
Auto Perfection Motorcars LLC	Acworth	\$500	Failure to maintain a surety bond.

G & R Automotive Lake City \$1500 Failure to submit application for

change of address, failure to apply for a title and properly display Federal Trade Commission buyer guides.

#### Other Business:

Steve Lindsey, Executive Director, discussed with the members the issue of citations involving failure to provide to the inspector proof of maintaining a valid surety bond and certificate of liability insurance. In many inspections, the licensee is not available, and the inspectors are having to converse with employees who do not know about the documents or have access to the documents. The licensee, upon return to the office and finding the citation, contacts the Board office and provides proof of valid bond and insurance. The citation is then presented to the Board for closing the case, provided that no other citations were noted on the reports.

Doug Hooper moved, Jonathan Shoemaker seconded, and the Board voted unanimously to establish the following policy:

When dealers are cited by inspectors for failure to provide proof of maintaining a valid surety bond and/or certificate of liability insurance, the Board staff shall be authorized to waive such fines when the licensee provides proof of valid bond and/or certificate of liability insurance that was in full force at the time of inspection, and, provided that no other citations were listed on the report, the staff shall be authorized to close the cases.

#### Proposed Rule Amendment:

Doug Hooper presented the Board with a proposed amendment to Rule 681-16-.01 Schedule of Fines. The proposed amendment provides for a definition of an open title and makes various edits to clarify language in other sections.

After discussion of the proposed amendment, Doug Hooper moved, Alex Grovenstein seconded, and the Board voted unanimously to post the following rule amendment, pending a similar vote to post by the Used Motor Vehicle Parts Division at the August 2, 2012 meeting:

#### **681-16-.01** Schedule of Fines

The Used Motor Vehicle Division may impose fines for violations of O.C.G.A. Chapter43-47. The fines shall not exceed \$500 per violation. A licensee, who actually holds a license or a person who is required to be licensed by this Chapter, who commits a violation as listed below, may be fined as indicated. However, the Division may, in its discretion, change the Schedule of Fines in whole or in parts as necessary. Further, the licensee shall pay the fine within thirty (30) days after receiving written notification from either the appropriate division or a representative of the Division unless the licensee requests, in writing, a hearing before the Division. Such request for a hearing must be received by the Division within thirty (30) days after receipt of the written notification from the Division. Failure either to pay the fine or request a hearing shall result in immediate suspension of the license pending a hearing by the Division to determine whether revocation or other disciplinary action should be imposed on the licensee. In addition to the fine schedule, the Division may impose further disciplinary action against a dealer who is cited for repeated violations. The Division may impose the following progressive disciplinary action:

- (a) First violation within a six-month period: Appropriate fine for the violation as listed in this rule;
- (b) Any subsequent violation within a six-month period: A Public Consent Order with appropriate fine for the violation as listed in this rule and Probation for 12 months;
- (c) Any violation during Probationary period: Suspension of the license for six months. At the end of the six-month suspension period, the applicant may make written request to the Division to release the suspension of the license. If the Division grants the lifting of the suspension, the license shall be reactivated by Public Consent Order with Probation for 12 months. Any operations of the dealership during the period of Suspension shall be grounds for and may result in Revocation of the license.
- (d) Any violation during this Probationary period shall be grounds for and may result in Revocation of the license.
- (e) The violations and Fines are as follows:
- 1. Failure to apply for a title in the retail purchaser's name within 30 calendar days after the date of sale; \$500 per violation;
- 2. <u>Assignment of or in In possession of an open a certificate of title not properly assigned with the full legal name of the transferee, residence address, date of transfer, odometer reading and the printed name and signature of the transferee as prescribed by O.C.G.A. 40-3-33 Title 40: \$250 per violation;</u>
- 3. Failure to display a properly completed <u>buyer's</u> guide as prescribed by the Federal Trade Commission Rules: \$250 per violation;

- 4. The display or sale of a vehicle for profit in violation of O.C.G.A. Chapter 43-47 by unlicensed persons who have not properly titled and <u>registered tagged</u>, in their name, the vehicle offered for sale: \$500 per violation;
- 5. Failure to furnish the retail purchaser of a vehicle the proper documents in order for said purchaser to obtain a <u>registration and license plate tag</u> for that vehicle within thirty (30) calendar days from the date of purchase: \$500 per violation;
- 6. Aiding and abetting an unlicensed <u>any person</u> in selling vehicles by allowing the unlicensed person to <u>acquire or sell</u> those vehicles using a license granted by the Division: \$500 per violation; and
- 7. Failing to properly complete a "finance contract" which complies with the Federal Reserve System, Title I, Regulation Z (Truth In Lending Act) when financing vehicles which are being sold to purchasers: \$500 per violation.
- 8. Failing to maintain the required surety bond or liability insurance: \$500 shall be imposed;
- 9. Failure to properly make application to the Division for a name change or change of location within the required 30 day period: \$250 shall be imposed;
- 10. Failure to make application for an off-premises temporary license: \$250 per violation;
- 11. Failure to check the appropriate box on odometer disclosure statement and certificate of title: \$500 per violation; and
- 12. Failure to submit an application for change of ownership in the required 30 day period: \$100 shall be imposed.
- 13. Failure to obtain a bill of sale <u>and/or</u> odometer statement from the individual or company from <u>which whom</u> the licensee acquired the vehicle: \$250 per violation. (Such information <u>must-shall</u> be maintained in the records of the licensee.)

The next meeting of the Board will be September 19, 2012, at 10:00 a.m. at 237 Coliseum Drive, Macon, GA.

There being no further business, the meeting was adjourned at 1:26 p.m.